



Agenda and programme of meetings

Governing Body

GB

Agenda

1. Approval of the Record of Proceedings of the 291st Session of the Governing Body.
2. Date, place and agenda of the 96th Session (2007) of the International Labour Conference.
3. The functioning of decision-making bodies:
 - (a) The International Labour Conference;
 - (b) The Governing Body.
4. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work.
5. Report and conclusions of the Seventh European Regional Meeting (Budapest, 15-18 February 2005).
6. Developments in the United Nations.
7. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29).
8. Reports of the Committee on Freedom of Association.
9. Reports of the Programme, Financial and Administrative Committee.
10. Reports of the Committee on Legal Issues and International Labour Standards.
11. Report of the Subcommittee on Multinational Enterprises.
12. Report of the Committee on Employment and Social Policy.
13. Report of the Committee on Sectoral and Technical Meetings and Related Issues.
14. Report of the Committee on Technical Cooperation.
15. Report of the Working Party on the Social Dimension of Globalization.
16. Report of the Director-General.
17. Reports of the Officers of the Governing Body.
18. Composition and agenda of standing bodies and meetings.

Agenda

1. Programme and Budget for 2004-05:
 - (a) Position of accounts as at 31 December 2004;
 - (b) Collection of contributions from 1 January 2005 to date.
2. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2003.
3. Report of the Chief Internal Auditor for the year ended 31 December 2004.
4. Follow-up to the report of the External Auditor on the accounts for 2002-03.
5. Information Technology Systems Fund.
6. Report of the Building Subcommittee.
7. Report on programme implementation in 2004.
8. Programme and Budget proposals for 2006-07.
9. Proposed expenditure on the headquarters building.
10. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference.
11. Review of the ILO's collaboration with the United Nations Joint Inspection Unit.
12. Other financial questions:
 - The United Nations System Chief Executives Board (CEB) for Coordination: Statistical report on the budgetary and financial situation of organizations of the United Nations system.

Personnel questions

13. Statement by the staff representative.
14. Amendments to the Staff Regulations.
15. Exceptions to the Staff Regulations.
16. Composition and structure of the staff.
17. ILO human resources strategy.
18. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission.
19. Pensions questions:
 - (a) Decisions of the United Nations General Assembly on the report of the Board of the United Nations Joint Staff Pension Fund;
 - (b) Report of the Board of the Special Payments Fund.
20. Matters relating to the Administrative Tribunal of the ILO:
 - (a) Composition of the Tribunal;
 - (b) Statute of the Tribunal.
21. Other personnel questions.

Agenda

1. Current construction projects: Update.
2. ILO accommodation strategy.
3. Other questions.

Agenda

Legal issues

1. Possible improvements in the standards-related activities of the ILO: Proposals regarding submission to competent authorities.
2. Standing Orders of the International Labour Conference: Practical arrangements for the discussion, at the 93rd Session (June 2005) of the International Labour Conference, of the Global Report prepared under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work.
3. Practices for the preparation of international labour Conventions: Handbook on good drafting practices.
4. Consolidation of rules applicable to the Governing Body.
5. Flag of the International Labour Organization.
6. Other legal issues.

International labour standards and human rights

7. Improvements in the standards-related activities of the ILO: A progress report.
8. General status report on ILO action concerning discrimination in employment and occupation.
9. Form for reports on the application of unratified Conventions (article 19 of the Constitution): the Forced Labour Convention, 1930 (No. 29), and the Abolition of Forced Labour Convention, 1957 (No. 105).
10. Form for reports on the application of ratified Conventions (article 22 of the Constitution): the Human Resources Development Convention, 1975 (No. 142).
11. Arrangements and procedures under article 5, paragraphs 6-8, of the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185).
12. Other questions.

Agenda

1. Promotion of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy: Activities report for 2004.
2. Promotion of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy: Plan of Action for 2005-07.
3. Update of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy.
4. Composition of the Subcommittee on Multinational Enterprises.
5. Other questions.

Agenda

Employment policy issues

1. An overview of World Employment Report 2004.
2. Implementation of the Global Employment Agenda: An update.
3. Promoting technological change for higher productivity, job creation and improved standards of living.
4. Microfinance and decent work.

Social policy issues

5. HIV/AIDS and employment.
6. Other questions.

Agenda

1. Sectoral activities programme: Proposals for activities in 2006-07.
2. Effect to be given to the recommendations of sectoral meetings:
 - (a) Tripartite Meeting on the Future of Work and Quality in the Information Society: The Media, Cultural, Graphical Sector (Geneva, 18-22 October 2004);
 - (b) Tripartite Meeting on Employment, Social Dialogue, Rights at Work and Industrial Relations in Transport Equipment Manufacture (Geneva, 10-12 January 2005).
3. Reports of meetings of experts:
 - (a) Tripartite Meeting of Experts on the Fishing Sector (Geneva, 13-17 December 2004);
 - (b) Meeting of Experts to Develop Guidelines for Labour Inspection in Forestry (Geneva, 24-28 January 2005).
 - (c) Meeting of Experts to Develop a Revised Code of Practice on Safety and Health in the Iron and Steel Industry (Geneva, 1-9 February 2005).
4. Development of a Joint FAO/ILO/IMO Code and Voluntary Guidelines on Safety and Health in Fishing Vessels.
5. Report of the Joint ILO/IMO/Basel Convention Working Group on Ship Scrapping (London, 15-17 February 2005): Oral presentation.
6. Other questions.

Agenda

1. Thematic evaluation report: Gender issues in technical cooperation.
2. On-the-spot review in Europe: Oral presentation.
3. The Committee on Technical Cooperation: Modalities for improved functioning.
4. Operational aspects of the International Programme on the Elimination of Child Labour (IPEC).
5. Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work: Technical cooperation priorities and action plans regarding freedom of association and the effective recognition of the right to collective bargaining.
6. Plan of action giving effect to the resolution concerning tripartism and social dialogue.
7. Special technical cooperation programme for Colombia.
8. Other questions.

Agenda

This agenda is currently being finalized and will be published in due course.

1. 1. A stronger social dimension of globalization: Follow-up to the November 2004 meeting of the Working Party.
2. Other questions.

Programme of meetings for the 292nd Session of the Governing Body

Thursday, 3 March

11 a.m. and 3 p.m. Committee on Freedom of Association

Friday, 4 March

10 a.m. and 3 p.m. Committee on Freedom of Association

Monday, 7 March

11.30 a.m. Programme, Financial and Administrative Committee
(*Presentation of the programme and budget proposals*)

3 p.m. Group meetings

Tuesday, 8 March

9 a.m.-10 a.m. Group meetings

11 a.m.-1 p.m. Group meetings (*if required*)

4 p.m. Programme, Financial and Administrative Committee
(*Financial questions*)

Wednesday, 9 March

10.30 a.m. Programme, Financial and Administrative Committee
(*Report on programme implementation in 2004*)

3.30 p.m. Programme, Financial and Administrative Committee
(*Programme and budget proposals*)

Thursday, 10 March

10.30 a.m. and 3.30 p.m. Programme, Financial and Administrative Committee
(*Programme and budget proposals*)

Friday, 11 March

10.30 a.m. Programme, Financial and Administrative Committee
(*Programme and budget proposals*)

2.30 p.m. Government members of the Programme, Financial
and Administrative Committee (*Allocations questions*)

3.30 p.m. Programme, Financial and Administrative Committee
(*Personnel questions*)

Monday, 14 March

10 a.m.	Government group
11 a.m. and 3.30 p.m.	Committee on Sectoral and Technical Meetings and Related Issues
11 a.m.	Building Subcommittee of the Programme, Financial and Administrative Committee

Tuesday, 15 March

10.30 a.m. and 3.30 p.m.	Committee on Technical Cooperation
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Wednesday, 16 March

10.30 a.m. and 3.30 p.m.	Committee on Employment and Social Policy
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Thursday, 17 March

10.30 a.m.	Committee on Employment and Social Policy
3.30 p.m.	Programme, Financial and Administrative Committee (<i>Programme and budget proposals: Extended sitting as required</i>)

Friday, 18 March

10 a.m.	Subcommittee on Multinational Enterprises
10.30 a.m. and 3.30 p.m.	Committee on Legal Issues and International Labour Standards

Monday, 21 March

10.30 a.m. and 3.30 p.m.	Working Party on the Social Dimension of Globalization
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Tuesday, 22 March

9 a.m.	Employers' group
	Workers' group
10 a.m.	Government group
3 p.m.	Governing Body

Wednesday, 23 March

10.30 a.m. and 3 p.m.	Governing Body ¹
2.30 p.m.	Programme, Financial and Administrative Committee

Thursday, 24 March

10.30 a.m. and 3 p.m. ²	Governing Body
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¹ Including meetings as a committee of the whole, as required, to consider the review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work.

² Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.

Governing Body – Conseil d'administration – Consejo de Administración
292nd Session, March 2005 – 292^e session, mars 2005 – 292.^a reunión, marzo de 2005
Indicative plan of work – Plan indicatif des travaux – Plan indicativo de los trabajos

	Th-jeu-J 3		F-ven-V 4		M-lun-L 7		T-mar-M 8		W-mer-M 9		Th-jeu-J 10		F-ven-V 11		M-lun-L 14		T-mar-M 15		W-mer-M 16		Th-jeu-J 17		F-ven-V 18		M-lun-L 21		T-mar-M 22		W-mer-M 23		Th-jeu-J 24	
CFA	■	■	■	■																												
PFA					DG	G	G	FQ	PI	PB	PB	PB	PB	GMA PQ								PB								A		
PFA/BS															■																	
LILS																									■	■						
MNE																									■							
ESP																			■	■	■											
STM															■	■																
TC															■	■																
WP/SDG																									■	■						
GB																											G	■	■	■	■	■

CFA Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical

PFA Programme, Financial and Administrative Committee – Commission du programme, du budget et de l'administration – Comisión de Programa, Presupuesto y Administración

PFA/BS Building Subcommittee – Sous-comité du bâtiment – Subcomisión de Construcciones

LILS Committee on Legal Issues and International Labour Standards – Commission des questions juridiques et des normes internationales du travail – Comisión de Cuestiones Jurídicas y Normas Internacionales del Trabajo

MNE Subcommittee on Multinational Enterprises – Sous-commission sur les entreprises multinationales – Subcomisión de Empresas Multinacionales

ESP Committee on Employment and Social Policy – Commission de l'emploi et de la politique sociale – Comisión de Empleo y Política Social

STM Committee on Sectoral and Technical Meetings and Related Issues – Commission des réunions sectorielles et techniques et des questions connexes – Comisión de Reuniones Sectoriales y Técnicas y Cuestiones Afines

TC Committee on Technical Cooperation – Commission de la coopération technique – Comisión de Cooperación Técnica

WP/SDG Working Party on the Social Dimension of Globalization – Groupe de travail sur la dimension sociale de la mondialisation – Grupo de Trabajo sobre la Dimensión Social de la Mundialización

GB Governing Body – Conseil d'administration – Consejo de Administración

DG Presentation by the Director-General – Présentation par le Directeur général – Presentación por el Director General

FQ Financial questions – Questions financières – Cuestiones financieras

PQ Personnel questions – Questions de personnel – Cuestiones de personal

PI Report on programme implementation in 2004 – Rapport sur l'exécution du programme en 2004 – Informe sobre el cumplimiento del programa en 2004

PB Programme and Budget proposals for 2006-07 – Propositions de programme et de budget pour 2006-07 – Propuestas de Programa y Presupuesto para 2006-07

GMA Meeting of the Government members of the PFA on allocations questions – Réunion des membres gouvernementaux de la PFA – Reunión de los miembros gubernamentales de la Comisión PFA

G Group meetings – Réunions des groupes – Reuniones de los Grupos

A Adoption of reports – Adoption des rapports – Adopción de los informes